

**Engineering and Operations Work Group  
Oroville Facilities Relicensing (FERC Project No. 2100)**

Proposed Agenda  
December 19, 2003  
9:00 a.m. – 11:30 a.m.

Desired Outcomes

- *Update on Action items*
- *Proposed Resource Action Discussion – Matrix Development*
- *Next Steps*

- I. Welcome and Introductions
- II. October 31, 2003 Meeting Summary and Action Items
- III. Resource Actions Matrix Review
- IV. Modeling Scenario Update
- V. Next Steps